

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 3, 2017, 7:00 a.m.

1. Approval of July 12, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Approval of the Water Management and Conservation Plan Update
4. Consider Award of 2017 Timber Sale
5. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 17, 2017, 7:00 a.m.)
 - b. Update:
 - McCullough Bridge
 - c. Check registers for July 10 and July 20, 2017
 - d. MasterCard Statements dated July 2, 2017
 - e. Balance Sheet as of May 31, 2017
 - f. Customer Statistics Report for June 2017
 - g. Graph of gallons sold/revenue through June 2017
 - h. Graph of monthly gallons sold by customer class through June 2017
 - i. Pension Plan graph for employees hired prior to January 1, 2011
 - j. Upcoming Items for Board Agenda
 - 6-Inch Water Main Replacement on State Street
6. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).